

Board of Business and Economic Development
324 South State Street Suite 500
Salt Lake City
February 17, 2005
10:00 a.m. – 12:00 p.m.

AGENDA

- 10:00 – 10:05 Welcome and approval of January 2005 minutes David Simmons
- 10:05 – 10:35 Committee Reports David Simmons
- Legislative Update – Todd Hauber
 - Economic Development—Debra Tanzi
 - Incentives Committee – Barbara Zimonja
- 10:35 – 11:50 Division Report.....Ladd Christensen/Martin Frey
- 11:50 – 11:55 March 10, 2005 Agenda Items..... David Simmons
- 11:55 – 12:00 Other Business David Simmons

2005 DBED Board Meeting Dates
10:00 a.m. - 12:00 p.m.

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|---------------------|---------------------|
| ♦ January 13 2005 | ♦ February 17, 2005 |
| ♦ March 10, 2005 | ♦ April 14, 2005 |
| ♦ May 12, 2005 | ♦ June 9, 2005 |
| ♦ July 14, 2005 | ♦ August 11, 2005 |
| ♦ September 8, 2005 | ♦ October 13, 2005 |
| ♦ November 10, 2005 | ♦ December 8, 2005 |

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.